

**Lafayette County Human Services
Board Meeting Minutes
Monday, March 7, 2016**

Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.

Board members present: Sherry Crist, David Hammer, Jack Sauer, Leon Wolfe, Gerald Heimann, Richard Roelli (Connie Hull was excused)

LCHS staff present: Kristine Brunkow, Shane Schuhmacher

Others present: Tara K. Kleinhans, Corporation Counsel; Val Steiner, Human Resources Director

1. CALL TO ORDER

- a. The meeting was called to order by David Hammer at 5:05 p.m. The meeting was properly posted at the Courthouse, Lafayette County Human Services and e-mailed to The Republican Journal.
- b. Motion by Gerald Heimann, second by Leon Wolfe to approve the agenda as posted; carried.

2. PUBLIC COMMENTS

- a. No public comments were submitted.

3. EMPLOYMENT/PERSONNEL MATTERS

- a. Review Employment Retention & Staffing Patterns
- b. Review Employment-Family Services Manager

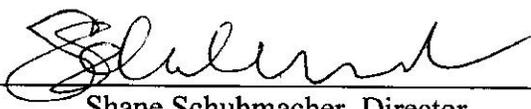
4. CLOSED SESSION - Motion at 5:06 p.m. to go into Closed Session for not less than 10 minutes pursuant to the exemption contained in Sec. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee by Sherry Crist, second by Richard Roelli. Motion carried by unanimous roll call vote.

5. MOTION TO RETURN TO OPEN SESSION at 6:40 p.m. by Leon Wolfe, second by Gerald Heimann. Motion carried by unanimous roll call vote.

6. MATTERS DISCUSSED IN CLOSED SESSION-Motion by Gerald Heimann; second by Richard Roelli to terminate the Family Services Manager's administrative leave effective March 14, 2016 and for her to resume her duties on March 14, 2016 and be subject to evaluations on a monthly basis by Val Steiner and Shane Schuhmacher to measure whether she is making substantial progress towards the goals of her developmental plan; motion carried.

7. ADJOURN

- a. The meeting was adjourned by Chair David Hammer at 6:45 p.m.

Reviewed by  3/17/16
Shane Schuhmacher, Director Date

Brandee Blaine


Sherry Crist

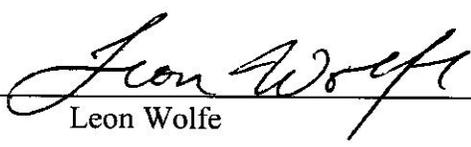
David Hammer

Gerald Heimann


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